



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
OCR  
Gaming Enterprise Board  
June, 20 2016

Call to order: 9:04 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Tribal Council Present: None

Odawa Casino Resort: Odawa Casino Resort: General Manager Eric McLester, Director of Table Games Shane Robertson, Chief Financial Officer Roger Borton, Director of Hospitality Hank Rowland

Guests: None

Public: None

---

**MOTION**

Motion made by Billi Jo Head and supported by Mary Kilmer to adopt the agenda for June 20, 2016 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**MOTION**

Motion made by Marvin Mulholland and supported by Bill A Denemy to approve the Minutes of June 6, 2016 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**Phone Polls: None**

**Public Comment Open: 9:09 am**

**Public Comment Closed: 9:09 am**

1  
2 **New Business**

- 3 1. Request time off  
4 2. Eric McLester presented Mackinaw Update  
5 3. May OCR Report  
6 4. Slot Machine Update  
7

8 **MOTION**

9 Motion made by Denise Petoskey and supported by Billi Jo Head to approve General Manager  
10 Eric McLester's time off request for July 25 thru July 29.

11 Vote: 5-yes; 0-no; 0-abstain; 0-absent

12 Comments

13 Motion Carries  
14

15 **MOTION**

16 Motion made by Bill A Denemy and supported by Billi Jo Head to go into closed session for  
17 confidential business matters at 10:08 am.

18 Vote: 5-yes; 0-no; 0-abstain; 0-absent

19 Comments

20 Motion Carries  
21

22 **MOTION**

23 Motion made by Billi Jo Head and supported by Mary Kilmer to return to open session at  
24 11:32 am.

25 Vote: 5-yes; 0-no; 0-abstain; 0-absent

26 Comments

27 Motion Carries  
28

29 **Break 11:34 am**

30 **Return 11:41 am**  
31

32 **MOTION**

33 Motion made by Marvin Mulholland and supported by Bill A Denemy to accept OCR General  
34 Manager, Eric McLester's OCR verbal and written updated reports for the date June 20, 2016

35 Vote: 5-yes; 0-no; 0-abstain; 0-absent

36 Comments

37 Motion Carries  
38

39 **MOTION**

40 Motion made by Billi Jo Head and supported by Mary Kilmer to go into closed session for  
41 confidential business matters at 12:09 pm.

42 Vote: 5-yes; 0-no; 0-abstain; 0-absent

43 Comments

44 Motion Carries  
45  
46  
47  
48

1 **MOTION**

2 Motion made by Bill A Denemy and supported by Mary Kilmer to return to open session at  
3 12:26 am.

4 Vote: 5-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7  
8 **GEB Chairperson Report**

9  
10 **GEB General Items of Discussion**

11 1. June Stipend Approval

12  
13 **MOTION**

14 Motion made by Marvin Mulholland and supported by Billi Jo Head to approve Chairperson  
15 Denise Petoskey and/or Vice Chair Mary Kilmer to approve Gaming Enterprise Board stipends  
16 for the month of June.

17 Vote: 5-yes; 0-no; 0-abstain; 0-absent

18 Comments

19 Motion Carries

20  
21 **ADJOURNMENT**

22 Motion made by Mary Kilmer and supported by Billi Jo Head to adjourn at 12:34 pm.

23 Vote: 5-yes; 0-no; 0-abstain; 0-absent

24 No Comments

25 Motion Carries

26  
27 **Next Meeting Date: July 5, 2016**  
28  
29  
30  
31